IN THE MATTER OF

## Everett VS Cobb County, Georgia, et al.

## TRANSCRIPT OF DEPOSITION OF

## **Brian S. Batterton**

On November 14, 2018

Reported by Natalie E. Sandi Certified Court Reporter



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IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

AMY EVERETT and TJELVAR EVERETT, Plaintiffs,

vs.

CASE NO. 1:17-cv-3392-TWT

COBB COUNTY, GEORGIA,

OFFICER JAMES HOPKINS, individually and in his official capacity; and,

LANI MESHELLA MILLER, Defendants.

Deposition of BRIAN S. BATTERTON,

Taken by John P. Batson,

Before Natalie E. Sandi, Certified Court Reporter,

At the

Cobb County Attorney's Office, Marietta, Georgia,

On Wednesday, November 14, 2018, Beginning at 11:08 a.m. & ending at 12:49 p.m.

VOLUME OF TESTIMONY (EXHIBITS CONTAINED IN SEPARATE VOLUME)

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1
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                 Amy Everett
                 James Hopkins
13
                 Laura Murphree
14
15
16
17
18
19
20
21
22
23
24
25
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18	(REPORTER'S NOTE: Defendants' Exhibit 6 as listed above was marked in a previous deposition and is attached for reference. Defendants'		
19	Exhibit was provided to the court reporter	at a	
20	later time and not at the conclusion of the deposition. The court reporter has attache exhibit in the form in which it was provide	ed the	
21	agreement of Counsel.)	-	
22	(Dr.d. of Indon)		
23	(End of Index)		
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November 14, 2018
1
 2
                 11:08 a.m.
 3
          (Whereupon the reporter provided a written
 4
          disclosure to all counsel pursuant to
         Article 8.B. of the Rules and Regulations
 5
 6
          of the Board of Court Reporting.)
7
                             This is the deposition
                MR. BATSON:
    of -- is it Major Batterton?
8
9
                THE WITNESS: It is.
10
                MR. BATSON: Okay. And this
11
    deposition is taken pursuant to at least
12
    notice -- I don't remember if I sent a subpoena
    or not -- did send a subpoena -- and all
13
14
    objections except as to form of question are
15
    reserved until such time as this deposition is
16
    tendered in this or any other action. Any other
17
    conditions?
18
                MR. SNELLING:
                               That is acceptable,
19
    and we will read and sign.
20
                MR. BATSON: All right. Could you
21
    state your name for the record, please?
22
                THE WITNESS: My name is Brian
23
    Batterton.
24
                MR. BATSON: All right. And what is
25
    your current rank?
```

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```
1
                 Oh, we've got to swear him in.
2
    Thanks.
3
    BRIAN S. BATTERTON,
4
         being first duly sworn, was examined and
          testified as follows:
5
6
    EXAMINATION
7
    BY MR. BATSON:
                Is that still your name?
8
          Q
9
                It's still my name. Brian Batterton.
10
                Brian Batterton. All right.
          Q
                                               So
11
    what's your rank?
12
          Α
                Major.
                All right. And how long have you
13
    been with Cobb County?
14
15
               About 24 years, give or take a
         Α
    little, few months.
16
17
          Q
                All right. Did you ever work for any
18
    other law enforcement agency?
                I worked for Georgia State University
19
20
    for about less than a year.
21
          Q
               Okay. And when did you assume a
22
    training role?
23
                I worked at training from, let's see,
24
    mid-2000 -- or maybe it was 2001, yeah, to 2003
25
    as a corporal. And I was over police recruits at
```

5

```
1
                I had a sergeant over me, but I was
    the time.
2
    like their main supervisor. And then I went
    and -- I've worked at training like as an adjunct
3
4
    instructor every year since then, since '01, but
    the assignments were '01 to '03 and 2012 to 2016.
5
6
    And there then I was the academy director.
7
                All right. And is that the Cobb
    County Academy?
8
9
                Correct. Cobb County Department of
10
    Public Safety Training Center. And it's the
11
    police academy side, not the fire academy side.
12
                Okay. And what was your rank during
    2012 to 2016?
13
14
         Α
                Captain.
15
                Okay. And we had asked you to appear
    as a 30(b)(6) witness. Were you made aware of
16
17
    that was why you would be attending this?
18
                Yes.
         Α
19
                Okay. And in that manner, did you
20
    review the topics that we listed in the notice?
21
         Α
                I did.
22
                Okay. So you feel prepared to
         Q
23
    address any of -- all those?
24
                I'll address whatever questions you
25
    ask me --
```

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```
1
                Okay.
         Q
2
                -- to the best of my ability.
                All right. Basically, I do have to
3
         Q
4
    kind of clear that up. In other words, you
5
    addressed yourself and thought about each of
6
    these --
7
         Α
                Yes.
                -- topics that we listed? Okay.
8
         Q
                                                   And
9
    then I have to finish asking my question, and
10
    I'll try and let you finish answering the
11
    question. Okay.
12
          (Whereupon a document was identified as
         Plaintiffs' Exhibit 9.)
13
                First thing we'll cover is Exhibit 9.
14
         0
    Could you tell us what Exhibit 9 is?
15
                This is a 2015 legislative update
16
         Α
17
    that I sent out on July 1, 2015. It was an email
18
    that was sent to the entire police department,
    and it lists various House bills and Senate bills
19
20
    that have potential impact for police officers.
21
    And then it includes -- it's a summary of them,
    and then it includes a link to the actual
22
23
    statute.
24
                And the summary was pulled off of --
25
    cut and paste right out of the legislative
```

7

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1 website. 2 Are you the one who composed all the 3 updates that relate to law enforcement, or is 4 there some central post office that sends these 5 out, sends out what the updates are? 6 There's a variety of folks that 7 send -- there's some private companies that email updates. And if you subscribe, then you get that 8 9 update. And sometimes we'll email that to the 10 whole police department. So I compose some of 11 them, not all of them. There's a variety of 12 places they come from. So I notice on Exhibit 9, it does 13 say, July 1, 2015. Do you believe that's when 14 15 you sent this email out? 16 Α I do. 17 0 Okay. Is there any way to check 18 whether each officer acknowledges that they 19 received it? 20 Α There is not. 21 Q Okay. 22 Α Could I add something? 23 Q Sure. 24 Okay. The reason I included this one 25 is because it included the crime of -- the law

8

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change related to harassing phone calls and changed it to harassing communication. That's Senate Bill 72. It's on the second page near the top.

Q All right. And do you recall what the difference was between -- or before July 2015 and then after July 2015, what was the difference about the electronic kind of communications?

A The format of the law changed, the way they outlined the statute, and they include electronic communications and any other form of communications in addition to telephone. It used to just be telephone.

Q Okay. Now, you're going right to our 30(b)(6) notice here. The first topic I was interested in here is the -- first, I want to get into the process of how the training would have occurred for a new law coming out July 2015 and when Mr. Hopkins would have gotten his cycle through to get more detail about that.

A Well, some statutes that are significant changes and officers encounter a lot will actually have separate training sessions for them. So when Georgia changed the gun law several years ago, we would -- I did a class. It

Q

1 was like an hour or two -- I think a two-hour 2 legal update on that specific statute. And everybody in the department over the period of a 3 4 week came and attended, physically, in person, the class. 5 6 For something like this, where these 7 statutes were kind of changed in a minor way, and particularly the harassing communication one, 8 9 there wasn't really a need to do that because the 10 substance of the law did not change. The only 11 thing that's changed was it became a crime to 12 commit harassing communications by more methods. So, for example, before, it was just 13 telephone, and now email was included as well as 14 15 other forms of electronic communications, so that's pretty self-explanatory. So that's not 16 17 one where we're going to physically pull people 18 in for. Okay. So basically, you'd be saying 19 0 20 that there was no separate class right away to 21 train on the change in the harassing 22 communications statute? 23 Α No, sir. It was obvious. 24 That process. All right. 25 you-all get any information about -- or had you

10

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1 had any prior training about the distinction between phone calls and emails as to whether 2 they -- whether they're -- what's harassing about 3 4 a phone call versus what is harassing about an email? 5 6 I'm not sure I'm understanding the 7 question. All right. Were you aware of Georgia 8 Q 9 law existing at least as of 2010 that what was 10 harassing about a phone call was the ringing of 11 the phone within the house and of the tying up of 12 the line within that house? Were you aware of that? 13 That's part of it, but what can also 14 Α be is the actual speech. I'm also an attorney in 15 16 Georgia, and I'm aware of some other case laws 17 that indicate that a person who calls -- I think 18 it was Moss versus State, Georgia Court of 19 Appeals case, where a person called a DA's 20 investigator repeatedly and used profanity at the 21 investigator after being told to stop and over 22 getting charges dismissed. 23 And that person was charged and

convicted of harassing communications, and that

11

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was within the statute.

24

```
1
                       Just to clarify, you know, the
                Okay.
2
    person that's 30(b)(6), you didn't have any role
    in reviewing the actual conduct of Mr. Hopkins in
3
4
    this case, did you?
5
         Α
                No.
6
         Q
                Okay. All right.
7
                After the fact -- I mean, I looked at
         Α
    the report and the incident after the fact.
8
9
                Okay. Well, I can't ask you about
         Q
10
    that, so.
11
                Were you aware of any changes in the
12
    law about venue because of the email issue or
    even phones, I guess?
13
                The -- prior to the law change, the
14
         Α
15
    general venue statute, jurisdiction statutes,
    were applied to that, and there was some case law
16
17
    on that too. I don't recall the case name, but
18
    in 2015, they added a subsection to control venue
19
    on harassing communications which pretty much
20
    codified it specific to that, which is anywhere
21
    that the communication was sent from or was
22
    received.
23
                So it didn't actually change.
24
    just included it as a subsection within that Code
25
    section.
```

**12** 

1	Q So the training prior to July 1,
2	2015, would have been that a phone call made from
3	outside the state, as long as it harasses
4	somebody inside the state, would be a harassing
5	phone call and could generate probable cause even
6	though the caller was in some foreign state?
7	A That was the state of the law then,
8	yes, sir.
9	Q Okay. And then when they did the
LO	change in July 2015, they just added emails, and
11	the same logic stuck with the statute. Is that
L2	your view of it?
L3	A Well, they added email and other
L4	forms of communication, and they actually took
L5	that venue and stuck it within the Code section
L6	as a subsection in the 16-11-39.1.
L7	Q Okay. And no separate training was
L8	done about the venue issue?
L9	A No, because venue didn't change. It
20	was just added to that Code section.
21	Q Okay. All right. So did you ever do
22	any training that there might be some question
23	about the jurisdictional reach of someone who
24	wasn't in Georgia at the time that they sent an
25	email?

1	A The Code section says that there's	
2	not a jurisdictional problem, that if harassing	
3	communications takes place that venue is where	
4	they send it from or where it was received. So	
5	there is no venue issue in this incident. And it	
6	did not change, so, no, we did not do any	
7	specific new training.	
8	Q Okay. And the difference between an	
9	email and a phone message is, email, you have to	
10	open it up to read it; right? And it doesn't	
11	really harass you by a ringing or anything, does	
12	it?	
13	A Not by a ring I mean, there's, I	
14	guess, a tone if you have a tone, or it could be	
15	on silent, or it could be a vibration, you know,	
16	all the different ways you can be notified.	
17	Q And you can set up your emails to not	
18	have a tone when they come in by your own	
19	settings. You set your computer as to what kind	
20	of notice you get about emails; right?	
21	A Generally, your personal computer, I	
22	guess, and I don't know I wouldn't even know	
23	how to do it on my County computer.	
24	Q You would have an IT department who	
25	could do that?	

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```
1
                I would.
          Α
2
          Q
                Yeah. Do you still -- you last
    trained -- you left training in 2016; is that
3
4
    correct?
                Yes, sir.
5
         Α
6
                Since then, have you -- before that,
7
    did you do any training on the law with respect
    to whether an email -- whether you can arrest for
8
9
    an email -- in Georgia for an email that's sent
10
    outside of -- from outside of Georgia based on
    federal law?
11
12
                We don't enforce federal law.
                All right. Well, you have to follow
13
    the federal constitution?
14
15
         Α
                Correct.
                All right. Which would limit what
16
17
    kind of state law you could impose or enforce;
18
    correct?
19
                State statutes can be later held to
20
    be unconstitutional, and we certainly have to
21
    comply with the Fourth Amendment with search and
22
    seizure.
23
          Q
                Okay. Have you, since July of 2015,
24
    taught anything about pulling back on a belief
25
    that Georgia statutes have venue over someone who
```

15

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1 sends an email that might be unlawful from, say, 2 Alabama? That would be up to the courts 3 Α No. 4 to decide. If Georgia came up with some -- if 5 Georgia had some case law from the Georgia Court 6 of Appeals or the Supreme Court of Georgia or 7 there was some federal case law on that, then that is something that we would put out as kind 8 9 of a change. 10 But I'm aware of no case law on that, and I do not believe that to be to the state of 11 12 the law. I believe the state of the law is that it's appropriate -- the venue is appropriate 13 where the email is received as well as where it 14 15 was sent from. So it's an either/or. You can do it either place. 16 All right. Let's talk about what is 17 Q 18 or is not protected. Because you are aware that 19 the 16-11-39.1 says that that Code section shall 20 not apply to constitutionally protected speech; 21 correct? 22 Α Correct.

So before August of 2015, what training was given as to the fact and law that obscenity is not protected, but things like

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profanity, vulgarity, rudeness is protected 1 2 speech? Did you train on that? Again, you said -- just to make sure 3 Α I'm clear, did you say profanity is not protected 4 and vulgarity is protected? 5 6 No. Profanity and vulgarity are 7 protected, but obscenity is not. Α I didn't train on it in those 8 9 specific terms, but training that related to what 10 is protected speech -- primarily what we would 11 focus on is looking at what speech, when directed 12 at a police officer, was a violation of, say, a disorderly conduct statute. And that's where the 13 First Amendment interplayed as well as some 14 15 issues on videotaping the police. That's also a 16 First Amendment question. 17 So the main focus of training at the 18 training center in the time period that you're 19 speaking of was related to speech directed at 20 police officers. 21 Q Okay. 22 And it did encompass things such as, Α 23 you know, isolated profanity is not the same as 24 fighting words and what constitutes fighting 25 words. We would discuss that.

**17** 

1 (Whereupon a document was identified as 2 Plaintiff's Exhibit 8.) 3 All right. Let me show you what we 4 have marked as Plaintiffs' Exhibit 8. And if you would, identify that if you can. 5 6 All right. This is a 2015 annual 7 training legal update PowerPoint. Okay. All right. And the officers 8 Q 9 would have been taught, based on this, that a 10 citizen could tell an officer he's, you know, a 11 fucker, and that wouldn't be basis to arrest him 12 for disorderly conduct; right? 13 Α Correct. And that what has to happen is there 14 Q 15 has to be some physical threatening conduct associated with or near about the time of the 16 17 speech, and it's the conduct that generates the 18 arrest for the disorderly conduct; right? 19 Well, or it's the totality of the 20 circumstances where the speech is being uttered. 21 So there could be -- I think your statement's a 22 little bit too narrow. I can't come up with an 23 example off the top of my head. But you just 24 have to look at the totality of the

18

circumstances.

25

Electronically signed by Natalie Sandi (401-071-744-9134)

1 So some words said face-to-face, you 2 to me right here in this room, that included 3 profanity or vulgarity may not amount to fighting 4 words directed at a police officer but may amount to fighting words directed at a civilian. 5 6 But then those same words directed at 7 me as a police officer in a parking lot of an apartment complex where there's an angry crowd of 8 9 a hundred people crowding around us, then those 10 exact same words may amount to fighting words 11 because the totality of the circumstances can end 12 up being in combination with the words what creates that threat to the officer. 13 Okay. In the totality of 14 0 circumstances with respect to an email, there's 15 16 no crowd present. Nobody's in danger of getting 17 hurt just when you open up an email; right? 18 Correct. Α 19 And did you have training in before 20 August of 2015 that speech or videos about child 21 pornography would be a basis to arrest? We did not talk about the child 22 Α 23 pornography arrest situations like that. 24 there could have been various Internet-based

crime classes that were taught at the training

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1 center that dealt with the sending of child pornography, but that was not something that I trained. 3

You know, the thing is, though, on the harassing communications statute, the language doesn't have to specifically constitute a threat to constitute harassing communications. So the language used repeatedly in a short amount of time, the language sent to various people where a victim is also carbon copied on that email, it's the whole totality of the circumstances. Because we're not looking at a disorderly conduct charge reference, the harassing communications statute. It's a whole separate thing.

The theme of that statute is an email or other type of communication that's sent to harass, molest, or threaten. So there's an "or" in there. So language that is harassing or repeated that is intended to harass can amount to a violation of the harassing communication statute even where no threat was issued.

Are you aware that the federal law might be that harassing speech is still protected speech?

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1 It's not always protected speech. Α 2 Q Can you tell us when it isn't, 3 relative to email? 4 Α When it is not? 5 0 Yeah. 6 Well, what I can tell you is that the 7 language of the harassing communication statute where it pertains to the communication where it 8 9 says to harass, molest, or threaten did not 10 change from the harassing communication or the 11 harassing phone calls statute. 12 So with respect to what would constitute a violation of harassing 13 communications and not pose a First Amendment 14 15 issue as per the Georgia Court of Appeals case 16 law prior to that law change that encompasses 17 emails would still be relevant, or persuasive at 18 the very least. 19 And the case that I told you about 20 where there was profanity-laced phone calls 21 repeatedly to an ADA -- or an ADA investigator, that would still be relevant in the context of 22 23 email. It's just the method of communication has 24 changed. 25 So if there were case law contrary to

21

1 that, then I would -- I would be able to more 2 clearly go with what you're saying, but I'm not aware of any, and not all speech is protected. 3 4 Do you think you were just talking Q about the Moss case? 5 6 Α I was. 7 Okay. Well, how do you teach -- or before August of 2015, how did you teach what 8 9 speech was harassing and unprotected versus 10 harassing speech that is protected or the 11 circumstances that make something illegal? 12 It would be the totality of the circumstances. And it's one of those things like 13 14 you were talking about obscenity. What the 15 Supreme Court said about some obscenity is it may be hard to define, but you know it when you see 16 17 it, or you know it when you hear it, or you know 18 it when you read it. 19 I mean, it's an application of common 20 sense and the whole totality of the circumstances 21 as to would a reasonable person feel harassed by 22 that communication, or would a reasonable person 23 be expected to let, you know, that communication 24 roll off their shoulders.

There's -- and what's expected of

1 police is a higher standard. We're expected to 2 tolerate more when email or communication is directed at us than your average civilian. 3 4 Q Okay. Do you recall whether Cobb 5 County had, you know, prior to August of 2015, 6 had any training about speech between private 7 parties about what can be said as long as it's pure speech either in a letter or an email? 8 9 Each Code section is discussed in 10 mandate, in basic mandate, in the criminal law 11 class. So criminal law is -- I quess some 12 academies, it's a two-day class. I think in our academy, it's a three-day class. I'm not sure 13 when Detective Hopkins went to mandate or where 14 15 he went to mandate, whether he got the two-day or 16 the three-day, but it's still each statute is 17 discussed and examples are provided based on the 18 instructor's experience and how the instructor 19 explains it. 20 I was not his basic mandate 21 instructor, I don't think. So I'm not sure how 22 it was explained to him. But that would be 23 covered in basic mandate. Okay. Between 2015 and 2016 when you 24 25 left the training aspect of the department, do

23

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```
1
    you recall any training that was put out by you
2
    guys to the Cobb County people about what kind of
    speech private persons can have between
3
4
    themselves either in emails or letters that is or
5
    is not harassing or that might trigger this
6
    statute? Any special training like that?
7
                I don't -- I can't think of any, no,
    on emails?
8
9
                Okay. All right. And probably none,
          Q
10
    obviously, on letters?
11
          Α
                Correct.
12
                Do you recall any training that,
    between 2015 and the time that you left, that --
13
    about defamation and where defamation fits within
14
15
    the harassing communications statute?
16
                I can't recall any --
          Α
17
          Q
                All right.
18
                -- in that time frame.
          Α
19
                So do you train about what is
20
    perjurious speech or false speech?
21
          Α
                What is false speech?
22
                Yeah, or a false report? Perjury is
          Q
23
    not protected speech. You would agree with that?
24
                Correct.
25
          Q
                One of the questions I asked about
```

24

was training your officers about what perjury is.

A We, in basic mandate, we teach them about the fact that if you make a false statement in conjunction with obtaining a warrant, that can constitute a Fourth Amendment violation, a Franks violation. And we talk about what a false statement would be considered in that, and it would be one that -- we train them that it would be one that would affect probable cause.

So if a statement is material, it affects probable cause. If it affects probable cause, you have to disclose it to the magistrate. So that's the context of perjured testimony that -- of training that's given to officers.

Now, the code sections that deal with perjury and false statements, they're taught that information in criminal law. As for perjury, lying under oath in a court proceeding, I mean, that is a very commonsense Code section. You don't -- it doesn't take a whole lot of training to tell somebody, don't lie in court, and you don't ever have to worry about perjury. False statements, same thing. False swearing, same thing.

Q Now, do you teach the officers that

1 like purported victim comes in and the victim's 2 story to the officer, even though they didn't sign anything saying, I swear this is true, is 3 4 that something -- is that the kind of speech that can lead to a perjury charge or a false statement 5 6 charge? Do you train the officers on that? 7 They get trained that if a person comes in and lies to the police officer in a 8 9 matter of making a report, it can be a false 10 report of a crime. And if they lie to an officer 11 in the course of an investigation, there's a 12 higher charge of false statements --13 Q Okay. -- which is a felony and that, 14 Α 15 depending on what they're lying about, there's a 16 potential for that to be a statute that's 17 violated by the person speaking to the officer. 18 And that could be a witness. It could be the 19 victim. It could be the suspect, if they've 20 elected to speak to the police. 21 Q What was the misdemeanor charge you 22 mentioned? 23 Α False report of the crime. 24 Q False report. All right. 25 Α That gets applied to people that

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1 drive drunk, crash their car, run home, and 2 report it stolen, that kind of thing. That's a typical scenario for false report of a crime. 3 4 Q All right. You sort of covered this, but what would Hopkins have been trained about 5 what should or should not be stated in a warrant 6 7 application? Α He would have been trained that he 8 9 needs to state the facts that amount to probable 10 The other thing, though, about the cause. 11 warrant application is the warrant application is 12 based on written and sworn verbal testimony to a magistrate judge. 13 So when you take out a warrant using 14 15 the computer system that we have to take out a 16 warrant, when you put in the statute, it like 17 gives you some basic language. And then you type 18 in additional facts into that language to make it 19 specific to your incident. And then beyond that, you also 20 21 provide sworn testimony to the magistrate judge 22 to complete your basis for probable cause. 23 (Whereupon a document previously marked as 24 Defendants' Exhibit 6 was identified.) 25 Q All right. Just to clear that up

27

1 about that computer system, I'm going to show you 2 what we've marked in a previous deposition as Defendants' Exhibit 6, and I've penciled it real 3 4 lightly so I can erase it. And can you tell from that document 5 6 whether that was one that went through the 7 process you discussed about a computer-generated beginning in reference to the statute or 8 9 something and then it gets filled in? Or can you 10 tell from maybe Hopkins' signature that that was electronic? 11 12 I'm reading it now. Okay. That's what I want you to do. 13 14 Let me know. You don't have to kill yourself on 15 it because I'll be able to ask Mr. Hopkins at 16 lunch or after lunch, so. Yes, sir. This looks like it was 17 18 done on the EWI system, the electronic warrant 19 system. 20 Q Okay. All right. Now, what would be 21 the process? You fill out your electronic 22 warrant, send paperwork -- well, other paperwork 23 along with the warrant over to the magistrate's 24 office, get it -- magistrate says, come over here 25 at 10:00 or call you, or how's that all work?

```
1
                It's been quite a while since I've
2
    had to take a warrant, but -- so I'll speak in
3
    general terms, and maybe you can clear up
4
    specifics with Detective Hopkins.
5
               If you can --
6
         Α
               But in general terms --
7
               Let me interrupt you. If you can,
         Q
    try and think about it in terms of August 2015.
8
9
               Right. It's been longer than that
         Α
    since I've had to take a warrant.
10
11
               Okay. All right.
         Q
12
               But you would -- you log in. You go
    to open up a warrant affidavit. You fill in the
13
    charge like from a dropdown box of what the
14
15
    violation is, and it gives you some initial
16
    language. And you type in the date -- you know,
17
    between dates and times and the locations.
18
    then you type in some specifics of what the crime
19
    was. And then you call the judge, and you let
20
    him know that you have one pending.
21
               And if he's available right then,
22
    he'll talk to you right then. He'll pull it up.
23
    You'll be on face -- webcam, face-to-face with
24
    the judge on a webcam. And then the judge will
25
    say, tell me what you've got. And then you
```

verbally explain it to him. He reads the
affidavit.

And I guess the point -- one of the points of that system was it kind of puts it into a format that's sufficient as a warrant. So they don't have to do much, if any, editing to the actual warrant. They can just import it right into the warrant.

And then you sign it on a pad -which I believe was a pad, or there's some kind
of way to electronically sign the thing. And the
judge signs it, and then you can print the
warrant.

Q All right. Now, if there had been exhibits like the emails in this case, how would the magistrate have been able to see those through this process?

A You know, I mean, however the judge wanted to see them. Things could be scanned and emailed if the judge wanted to see them, or it's possible that simply telling the judge or reading some of the substance to the judge could have been sufficient for the judge. It's whatever the judge wants to hear evidentiary-wise to establish probable cause.

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1 And do you know if those tapes are 2 saved or that interview with the judge, testimony to the judge, is saved? 3 4 Α I don't think so, but I'm not 5 positive. Years ago, it wasn't. But I don't 6 know now. 7 Okay. So obviously you don't use Q past tapes of that process as a training tool, or 8 9 you haven't in the past? 10 Α No, sir. There are no tapes of that. 11 0 Okay. All right. Can you tell me as 12 of August 2015 what training was done by the department about cease and desist letters done by 13 officers? 14 15 We did no training on cease and desist letters. But the -- for example, the 16 letter that was sent in this case was much more 17 18 akin to a courtesy warning than anything because, 19 you know, from a review of the case file, the 20 probable cause was established prior to the 21 sending of that letter. The email that was sent 22 right after the letter was sent is minimal in 23 comparison to what took place prior. 24 So the conduct -- I mean, it states 25 it right here in the warrant that you handed me,

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```
the Plaintiffs' Exhibit 13.
1
2
          (Whereupon the witness refers to
         Defendants' Exhibit 6.)
3
4
                It states facts from January 2015 and
5
    August 2015, so -- and references phrases,
6
    derogatory names that were used through that time
7
    period.
                So the probable cause that was
8
9
    established wasn't because of violation of that
10
    letter. That letter was a courtesy warning.
11
         0
                So any emails that were received
12
    before July 1 wouldn't have been covered; right?
                Emails received before the law
13
    changed is what you're saying?
14
15
                Yeah, yeah.
         Q
16
                Correct, by that statute. However,
17
    they could be viewed in the totality of the
18
    circumstances to form -- frame the totality of
19
    the circumstances. And they just wouldn't
20
    constitute a violation of that particular
21
    statute.
22
                But from what I saw, the vast
23
    majority of the harassing communication occurred
24
    from August 24 to August 26, particularly
25
    August 24 and August 26, the majority of it being
```

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1 August 24, so -- which was after the statute 2 change. 3 All right. And so tell me what 0 4 training is done on cease and desist letters and then what training is done on what you're 5 6 distinguishing -- courtesy warning? What word 7 did you use? 8 It was like a courtesy warning. Α 9 Okay. So tell me what training is 0 10 done on those two things. There -- it's all part of an 11 А 12 officer's discretionary authority. So training 13 that's done is that officers are trained that 14 they have some measure of discretion in how they 15 handle various incidents. So there are --16 there's more than one right way to handle a 17 situation. 18 Officers don't have to do it my way. 19 They have to be reasonable. And as far as the 20 law goes and as far as the Fourth Amendment goes 21 and the First Amendment, officers need to be 22 reasonable. 23 So within that reasonable behavior, 24 there's a range. And that range can include 25 giving somebody a warning, and it can include

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1 arresting somebody. So he -- as far as how to 2 write a cease and desist letter, we did no training. But officers are trained on the fact 3 4 that they have some discretion in how they handle their workload, especially detectives. 5 6 And he started low, if you will, with 7 a warning. Don't talk to her anymore. If you have any questions, contact me, meaning the 8 9 detective. And then when there was additional 10 contact, then the officer or the detective, it 11 appears, went ahead and acted on probable cause 12 that was already established based on conduct that had already occurred. 13 What training do you give about the 14 0 writing of cease and desist letters where the 15 officer puts in a condition that all 16 communication shall stop by a certain deadline? 17 18 Do you give any training about that? 19 Α No. 20 Q Okay. That would --21 Α But, again, it just falls under officers' discretion. 22 23 Okay. Do you give any training about making sure that the officer is clear about time 24 25 zones when somebody's in a different time zone

and they're setting a conditional deadline? 1 No, no. It looks like for that, I 2 3 mean, I would imagine that common sense would 4 dictate the time zone would be where the letter 5 was mailed from. 6 But absent that, the courtesy letter 7 wasn't required, so even if there was a misunderstanding on the courtesy letter as per 8 9 time zones, the probable cause had already been 10 established based on conduct that had already occurred, so --11 12 All right. When you say ---- it really doesn't matter. 13 14 Okay. Did you notice in your review Q of the file whether there was any evidence at any 15 point from January 1, 2015, to late August 2015 16 17 that Ms. Miller had told Ms. Everett to stop? 18 The file contained email, and there 19 was no email that was sent back from the victim, 20 from Ms. Miller, to Ms. Everett saying stop. 21 That was not included. 22 There was, however, an email in -- I 23 think it was August 24 where a phone number was 24 emailed and said, if you want to talk about this, here's the number, or something like that. 25

1 And then there was another email, I 2 believe that same date, that said something to the effect of, I want to see you cry. I'll come 3 4 to your school. And then it said, poor -whatever her first name -- Lani doesn't want to 5 6 be -- I guess she doesn't want to be contacted. 7 And then it called her a name, a derogatory, profane name. And then there was additional 8 9 email that was sent after that email. 10 So from that, a reasonable officer 11 could infer that she didn't want to be contacted, 12 meaning Ms. Miller didn't want to be contacted, yet the email flow continued. 13 So is that all part of your training 14 0 that you did this review, or you're testifying as 15 16 an expert for the County? 17 MR. SNELLING: Object to the form. 18 Well, I'm looking at this from a 19 training aspect because you're asking me what 20 kind of training needs to be given. And as I 21 look at this, it emphasizes to me that there are 22 certain things that are common sense that don't 23 require training. 24 So I'm pointing out things that a 25 reasonable officer would look at and be able to

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1 make some logical inferences from. And when you 2 see those, it emphasizes the fact that we don't need -- I mean, we can't train on every single 3 4 thing because there isn't enough time, nor is 5 there enough creativity in a person to 6 conceptualize every possible circumstance and 7 manner of crime that could occur. So my review would show me, of this, 8 9 that training is sufficient in order to point an 10 officer or a detective in the proper direction. 11 And that's the context at which I'm testifying. 12 Okay. And in that regard, did you find it material that in the beginning of the 13 whole complaint from Ms. Miller that she was 14 15 saying, Ms. Everett was saying, that Ms. Miller had an affair with her husband, and Ms. Miller 16 17 was claiming that was not true to Mr. Hopkins? 18 Did that pop up anywhere in your review of 19 anything? 20 I did see that, and the -- so I 21 looked at that from the standpoint of would there 22 need to be training regarding that type of a 23 statement or a misstatement if it was a -- or an 24 untruth if it were untrue. And there is no 25 justification for an affair to be able to commit

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1 | the crime of harassing communication.

So it really isn't relevant to whether or not there's a violation of the statute of harassing communications as to whether there was an affair because the justification statute for Georgia doesn't include that. So justifications could be self-defense, government official, like a police officer or a deputy carrying out the duties of their office, etc.

But there isn't one for this circumstance, so I didn't deem it as relevant as to whether or not there was probable cause for that -- that particular charge or relevant to whether there needs to be training related to that because the detective stated it correctly.

I believe it was in one of the supplemental reports maybe, or maybe it was in the letter. I just don't recall. But I read it where he said one party was claiming that there was an affair; the other party was denying it.

But that in the context of the statute or harassing communications, it wasn't relevant as to whether or not one person is attempting to harass, molest, or threaten another person. So I hope that answers your question in

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```
1
    a big, circular way. I apologize.
2
                So the officers are taught to put
    material things in their warrants; is that
3
4
    correct?
5
                Or disclose them to the judge, yes.
         Α
6
                Okay. And if -- do you realize or
7
    recognize that the topics of those emails was all
    about an allegation about an affair and that's
8
9
    what Ms. Everett was ticked about? Is that
10
    right?
11
         Α
                That's what it appears to be, yes,
12
    sir.
                Okay. So if you take that -- if
13
    that's not relevant, whether there's an affair or
14
    not, then the other things are just words and
15
16
    don't have any connection or meaning, right, like
17
    slut, cunt, whore; right?
18
                I disagree that they don't have
19
    meaning.
20
         Q
                Okay. All right. So what was it
    if -- you're saying that the fact about the
21
22
    affair, that had nothing to do with the totality
23
    of the circumstances?
24
                I'm saying that the context or
25
    content of the email is what was harassing
```

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```
1
    regardless of the reason for Ms. Everett sending
2
    the email. I -- you know, a person would
    naturally be upset regarding an affair, but it
3
4
    doesn't give them the ability to commit the crime
5
    of harassing communications.
6
                All right. But the statute protects
7
    constitutionally protected speech; right?
                MR. SNELLING: Object to the form.
8
9
                It does in the Code section, yes.
10
                Yeah.
                       Okay. Do you know that
         Q
11
    harassing speech can be protected under certain
12
    circumstances?
                Under certain circumstances.
13
14
         0
                Okay. And was there any chance that
    Ms. Everett was going to hit Ms. Miller --
15
16
                MR. SNELLING:
                               Object.
17
         Q
                -- when Ms. Miller's opening up those
18
    emails?
19
                MR. SNELLING: Object to the form.
20
                At the time she opened up the email,
21
    as one was in Alabama and one was in Georgia, no.
22
    But there was an email in there that said she
23
    wanted to see her cry and that she would or may
    come to Harrison High School.
24
                                    So that would --
25
    that would give an indication that there may be a
```

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face-to-face confrontation. 1 2 And that's enough reason and probable cause to arrest someone, that there may be a 3 4 confrontation? 5 I'm saying that the totality of the 6 circumstances. 7 Okay. All right. In your review of Q the file, did you notice that apparently 8 9 Ms. Miller had withheld or made a false statement 10 to Mr. Hopkins about the affair? Did you notice that? 11 12 I didn't notice that it was ever established conclusively. 13 Do you know whether Hopkins ever 14 0 cleared that up in his mind? 15 I don't know. I never asked him. 16 Α Ι never spoke to him about it. 17 18 Okay. If a phone call lasts for, 19 say, 36 minutes, would you consider that to be a 20 consensual phone call if neither party told the 21 other party to hang up? 22 Depending what's being said on the Α 23 phone call. 24 Well, one person can always hang up; 25 right?

41

1 One person can hang up unless there's 2 reasons given to not hang up. I mean, that was a 3 very broad-based, hypothetical situation. 4 Okay. All right. Did you give Q 5 officers training, you know, between July 1, 6 2015, to August 2015, did you -- is there any 7 training with Cobb County to tell citizens, if they don't like the emails that are coming in, 8 9 don't open them or put them on spam? 10 Are you asking if we gave training to Α the citizens on that? 11 12 No, to officers to tell the citizens that. 13 But that, again, falls under 14 No. officers tell people all the time, you know, 15 16 ignore them. If somebody comes to their door to 17 fight them, don't answer your door. Call us 18 instead, things like that. But in this, I believe there was some 19 20 fake email account made to try to slide past spam 21 filters is what 24 years' experience reading 22 it -- if an email was sent to me and it had my 23 name on it as the sender, that would certainly 24 spark my curiosity as to who has the same name as 25 me that's sending me an email. So then I would

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1 be very likely to open it, so. 2 So when you open up an email, 3 generally you're not captive to the person who's 4 sending the email, are you? 5 You're not, but you are captive of 6 whatever emotion it conjures up depending on the totality of the circumstance. 7 8 Q So --9 I've certainly read email over my 10 years that has made me mad and has made me mad 11 for an extended period of time. 12 Okay. And does that go into the training of what Hopkins might have been trained 13 14 as to what emails he can take all the way to 15 having somebody arrested for? 16 I think where it goes is it goes back 17 to the training on being reasonable under the 18 Fourth Amendment, and it goes back to applying 19 common sense, that when you look at a 20 situation -- when a person comes in and he makes 21 a report that they're being harassed and an 22 officer views that, they view it as, you know, 23 would a -- how would a reasonable person in this

So that's the type of training they

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same situation see it.

24

25

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1 get is officers have to be reasonable in their conduct, and you view these things from that 2 3 perspective. 4 And so being called a bunch of 5 names -- if a random stranger started emailing a 6 particular individual and calling that individual the names that were called in these emails and 7 there was no connection between them, it would 8 9 very likely constitute harassing communications 10 if it persisted and persisted. Where does the officer look to see if 11 Q 12 something's persisting? How does an officer make that determination, and how do you train the 13 officers to make that determination? 14 15 We look at the totality of the Α circumstance. In this case --16 17 Q No. How do you train it? 18 Α How do we train it? 19 0 Yeah, how do you train it? 20 Oh, we tell people to be reasonable, 21 and you know what persisting is. It's a 22 matter -- it's an application of common sense. 23 Persisting is you look at the amount of time, and you look at the frequency, and you balance that 24 25 with what's being said. And if it's statements

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1 that are intended to harass, annoy, or threaten 2 or intimidate, and you apply common sense to 3 that. 4 There's no specific training as to 5 this amount of days and this amount of emails 6 operates to be considered persisting. 7 Do you train as a matter of common sense that the person sending the emails should 8 9 have been warned, stop this, I don't want this 10 anymore, before it crosses a line? 11 Α Well, as a matter common sense 12 looking at this case --13 No. Do you train it? 14 Α We train as a matter common sense and as being reasonable. And looking at this case, 15 the officer could tell that Ms. Everett knew she 16 17 didn't want to be contacted. She stated it in an 18 email. 19 All right. Let me ask you the 20 question and see if you can answer it directly. 21 Do you train that when you're 22 teaching someone about when to arrest, about 23 persistent communications, that one of the 24 factors they should look at is whether the 25 receiver has told the sender, stop, I don't want

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these communications anymore? Do you train that? 1 2 Yes or no? We train does the person know or 3 Α 4 likely to know that the person that they're 5 contacting doesn't want to be contacted. 6 And how do you -- do you train them 7 to ask the question: Have you told them to stop? Not specifically in those exact 8 Α 9 terms, no. 10 Well, what terms do you tell them to 0 11 look at that issue? 12 To establish the elements of the 13 crime. To establish that it's not wanted 14 15 communications? We train them to establish the 16 elements of the crime. 17 18 You don't give them any training 19 about what to look at as to whether the 20 communication is accepted, wanted, continued, who 21 knows? 22 That's part of establishing the 23 elements of the crime, and Detective Hopkins did 24 so in this case based on the content of the 25 emails that were sent by Ms. Everett.

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1 So how do you know Ms. Miller Yeah. 2 wasn't just entrapping Ms. Everett if those are 3 the standards you use? 4 MR. SNELLING: Object to the form. 5 Α In that situation, there would have 6 been potentially with the courtesy warning letter 7 that was sent an opportunity for Ms. Everett to say, whoa, I haven't been sending these emails, 8 9 whatever you're talking about. I don't even know 10 what you're talking about. That could have been said. She could 11 12 have called. So there was that opportunity 13 there. Did you ever check and see whether 14 Hopkins really made the phone calls to the 15 Everetts he claims he made? 16 I reviewed the incident report so 17 18 that I had context and could review it from a 19 training perspective. 20 Q So did you ever review the emails in 21 this case? 22 Α I did. 23 Okay. Did you find whether they were 24 covered by the Constitution or not, protected by 25 the Constitution?

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1	A In my
2	Q Each one, one at a time?
3	MR. SNELLING: Object to the form.
4	A The Constitution doesn't require you
5	to view each individual thing in isolation. The
6	Constitution is the whole standard of
7	reasonableness under the Fourth Amendment. It
8	looks at totality of the circumstance, and
9	officers are trained that repeatedly.
10	Q Do you believe that the Constitution
11	says that emails are pure speech?
12	A Repeat that question, please.
13	Q Do you believe that the Constitution
14	would say that emails are pure speech.
15	A I don't know what you mean by "pure."
16	Q All right. Thank you. Okay. Let's
17	see. Do you believe that a book is pure speech?
18	MR. SNELLING: Object to the form.
19	A I believe books and email are speech.
20	I don't know why you're using the term pure in
21	there, but.
22	Q Okay. How about a newspaper?
23	A That is speech.
24	Q Okay. And an email's speech? Same
25	level of protection?

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1 The press is given additional 2 protection. Do you know what public fora speaking 3 0 4 is? I do. 5 Α 6 Okay. And is speech in a public fora 7 protected even though it's from a private person? Sometimes, not every time. 8 Α 9 Okay. And did you always -- is it 10 good, clear training to everybody as of August 11 2015, if they have a question about whether 12 speech is protected, they're supposed to ask somebody? 13 That's always the case. All of our 14 Α officers know that if they have a question on any 15 application of their job that they can contact 16 17 their supervisor. Or if it's legal related, they 18 can contact me. Or they can contact their 19 supervisor, and their supervisor will contact me. 20 Or they can contact the on-call 21 solicitor, or they can contact an on-call ADA if 22 they need to. So there's plenty of people that can be contacted if need be. 23 24 So if an officer's clear that there's 25 been a violation of a law, they would just go

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1 ahead and take out a warrant; right? 2 Α Correct. 3 Okay. But a method to resort to when 0 4 they're unclear about whether there might be a violation of the law, they send a cease and 5 6 desist letter; right? 7 MR. SNELLING: Object to the form. Well, I can't speak to what the 8 Α 9 detective's mindset was, but I can speak to what 10 my belief was upon reading the email, and that 11 was that he had already established probable 12 cause. And that was just a courtesy warning, a way to handle the situation that was amenable to 13 14 both and would be the least invasive way to 15 handle the situation. 16 So as for unsure, I wasn't unsure 17 upon reading it, and you'll have to ask the detective whether or not he was unsure. 18 19 And the officer also was putting in 20 the arrest warrant and in the cease and desist 21 letter information about the affair; right? I don't believe I saw it in the 22 Α 23 arrest warrant, and I would have to read the cease and desist letter again. 24 25 Q All right. We'll show you what we

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```
1
    previously marked as Defendants' 6 from a prior
 2
    deposition.
 3
          Α
                This is the same --
 4
          0
                Same thing.
 5
                Okay. Okay. The arrest warrant
 6
    says, "emails to the victim claiming the victim
7
    had engaged in an extramarital affair with the
    accused's husband."
8
9
                So the officer found that was
          0
10
    material when he wrote his warrant; right?
11
          Α
                It appears to be.
12
                Okay. And the officer put something
    about that -- did he put that in the cease and
13
14
    desist?
15
          Α
             Could you show me --
16
          Q
                Sure.
17
                -- the cease and desist? And I'll
18
    give you a definitive answer. Thank you.
19
                Yes, sir. I see it in the first
20
    paragraph.
21
                All right. And were you aware that
    when Officer Hopkins called up Mr. Everett, when
22
23
    they finally spoke and the arrest warrant had
    already been issued, that the first question out
24
25
    of Mr. Hopkins' mouth was, well, tell me about
```

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```
1
    the affair. Did it happen or not? Are you aware
2
    of that conversation?
                Not specifically.
3
         Α
4
         Q
                Okay. And were you aware that
5
    Mr. Hopkins was told that the affair did happen?
6
    He said, too late, let that warrant go through.
7
    Are you aware about that?
                Not specifically. However, it still
8
         Α
9
    doesn't change the nature of the harassing
10
    communications.
11
         0
                Okay.
12
                It's not exculpatory. It doesn't
    negate probable cause. It would clearly be
13
    upsetting for someone. I totally understand
14
15
    that. But it's not justification.
16
         Q
                Do you know what prior restraint is?
17
         Α
                Not in the context that I bet you're
18
    asking me.
                Well, tell me if you are able to
19
20
    relate prior restraint to these cease and desist
21
    letters.
22
                I'm not.
         Α
23
                MR. BATSON:
                            Okay.
                MR. SNELLING: If you don't
24
25
    understand his context, you can ask him to
```

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```
1
    explain.
2
                THE WITNESS: I don't understand his
3
    context.
4
                All right. Do you understand -- tell
          Q
5
    me what your understanding of prior restraint is.
                I don't -- I don't understand what
6
7
    you're talking about.
                Tell me your understanding of prior
8
          0
9
    restraint. You're a trainer. Do you teach prior
10
    restraint?
11
         Α
                Not in those terms. You'll have to
12
    tell me what you're talking about, and then I'll
    be able to tell you if we have some different
13
    term for it.
14
15
                Unfortunately, you just have to
    answer my questions.
16
17
                Do you teach prior -- what prior
18
    restraint is to the officers of Cobb County, or
19
    did you when you were a trainer?
20
                MR. SNELLING: Object to the form.
21
          Α
                I'm not -- I do not understand the
22
    context of the question.
23
                Do you understand what you taught
    when you were a trainer in Cobb County?
24
                I do --
25
         Α
```

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```
1
                Did you --
         Q
2
                But I also understand that we may
3
    train exactly what you're talking about under a
4
    different name, so I can't answer that question
5
    not understanding what you're asking.
6
                What's your understanding -- what is
7
    your understanding through all your training
    you've had -- you're a lawyer. What is your
8
9
    training and understanding of what prior
10
    restraint relates to?
11
                MR. SNELLING: Object to the form.
12
    think the witness has responded to your question.
    If you want to explain to him your context of
13
    what you're talking about --
14
15
                MR. BATSON: No. I'm entitled to ask
16
    questions --
17
                MR. SNELLING: All right.
                MR. BATSON: -- and get some
18
19
    cross-examination on what --
20
                MR. SNELLING: And he's entitled to
21
    say he doesn't understand.
22
                You don't know what prior restraint
         Q
23
    is?
24
                MR. SNELLING: In the context that
25
    you're asking.
```

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1 Α Not in the context that you're 2 asking. I did not ask in the context. 3 0 No. 4 I'm asking you, in general, as a lawyer, what's your understanding of prior restraint? 5 6 I don't know. I don't understand the 7 question in the context of police work. Do you know that a cease and desist 8 Q 9 is usually something issued by a judge and it's a 10 civil issue? Is that correct? 11 Α That's correct. This is a courtesy 12 warning letter. He used the term cease and desist. He could have very easily said, please 13 stop so that I don't have to arrest you. He 14 15 could have easily said that too. 16 Q All right. 17 He used the term cease and desist to 18 sound official, but the point is it wasn't a 19 court order. It wasn't an official from-a-judge 20 order to cease and desist. It was not an 21 injunction. It was not a restraining order. Ιt 22 was a courtesy warning, and any language 23 whatsoever that conveyed the, please stop doing 24 this so I don't have to take out a warrant on 25 you, would have been sufficient.

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1	Q All right. Did that letter also have
2	a condition in it that all communications had to
3	stop by a certain time?
4	A It did, but it didn't need to.
5	Q That's isn't the person receiving
6	the letter entitled to rely on what's stated in
7	the letter from this official?
8	A There could have been a contact for
9	clarification on that, but it wasn't
10	certainly, it wasn't a letter saying, between now
11	and when you think the correct time is, say
12	anything you want. The whole point was to cease
13	the harassment, the harassing communications.
14	Q And if the last communication didn't
15	independently violate the law, then there was no
16	reason to arrest; isn't that right?
17	MR. SNELLING: Object to the form.
18	A Totally incorrect in my opinion.
19	Q Why is that?
20	A Because the crime had already
21	occurred. Based on the totality of the
22	circumstances, everything taken together, in
23	other words, probable cause existed. So that was
24	prior to the sending of the letter.
25	So just because he gave somebody a

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1 courtesy warning and then decided to not do the 2 courtesy warning -- because the person proved that it wasn't going to stop them from having 3 4 contact with the other party and that the matter 5 would continue and continue. And so he elected 6 to obtain a warrant based on facts and crimes 7 that had already occurred. It's irrelevant, the time on there. It's irrelevant what that last 8 9 contact was. 10 Okay. And the totality of the Q 11 circumstance is the fact that the alleged victim 12 never told the alleged perpetrator to stop. didn't matter. And the fact that the affair was 13 the whole topic of the thing, that didn't matter? 14 15 It just was the words. It was just the words that were used out of the context of what was 16 17 trying to be said? 18 MR. SNELLING: Object to the form. 19 There was an offer of a phone call 20 that was never taken up, apparently. From 21 reading the report, there was no mention that 22 there was ever that phone call made, and --But there's a conditional time line 23

that says, if you send any more communications

after a certain time, you're going to get

57

24

25

Everett vs Cobb County, Georgia, et al.

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```
1
                I'm going to take out a warrant --
    arrested.
2
          Α
                I was talking about --
3
          0
                I'm going to get you arrested.
4
          Α
                I'm sorry. I was talking about
5
    Ms. Everett sending an email with her phone
6
    number to Lani Miller to discuss the matter.
7
    there was not a phone call made to discuss the
8
    matter.
9
                Oh, by Ms. Miller?
          Q
10
          Α
                Correct.
11
          0
                And there was not a --
12
                And then there was a subsequent
13
    email, I believe from Ms. Everett, that ended
14
    with, I guess Lani doesn't want to be contacted.
15
    And then it called her a derogatory term, the
    C-word or something like that. So it's -- there
16
17
    seemed to be, what a reasonable officer could
18
    infer with some clarity, knowledge on the part of
    Ms. Everett that Ms. Miller didn't want to be
19
20
    contacted.
21
          Q
                Okay. Do you know whether
22
    Ms. Everett had been told that directly by
    Ms. Miller? No, she had not.
23
24
                I did not know that.
25
          Q
                Yeah. So you let the police step in
```

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```
1
    and operate on behalf of one private party to try
2
    and end a dispute about whether there was an
    affair or not?
3
4
                MR. SNELLING: Object to the form.
5
    Is this about training or the 30(b)(6)?
6
         Α
                No, sir.
7
                Okay. Is that your -- is that kind
         Q
    of the bottom line in what you're saying here?
8
9
                MR. BATSON: No.
                                  It isn't about
10
    training.
               No, it isn't.
11
                MR. SNELLING: Is this beyond a
12
    30(b)(6)?
13
                MR. BATSON: Oh, absolutely, it is.
                MR. SNELLING: Okay. I just want to
14
15
    make clear.
                       Okay. So do you know whether
16
                Yeah.
         Q
17
    the department now is training that emails are
18
    pure speech and that the content of the email is
19
    protected unless it's obscenity?
20
                I don't believe that that is an
21
    accurate statement of the law. So, no, we're not
22
    training that.
23
                What would you say the accurate
    statement of the law is?
24
25
         Α
                The accurate statement of the law
```

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```
1
    would be email that's sent that's not intended to
2
    harass, molest, threaten, or intimidate could be
3
    considered protected speech, or the converse of
4
    that would be the correct state of law. I know
    of no case law from the 11th Circuit or the
5
    Supreme Court that would invalidate our current
6
7
    harassing communication statute.
8
                All right. So --
         Q
9
                But if there is some, we would train
10
    on it.
11
                So you know that unwanted speech can
         Q
12
    be protected speech; right?
13
         Α
                Some can, yes.
14
                So how do you train between the
         Q
15
    difference between unwanted speech and harassing
16
    speech?
17
         Α
                It's common sense.
18
                Okay. Just based on the speech?
19
    Nothing to do with any other --
20
                No, based on the totality of the
21
    circumstances.
22
                MR. BATSON: Okay. All right.
                                                 Let's
23
    take a break, but it shouldn't be long.
24
                MR. SNELLING: Yes, sir.
25
```

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1 (Proceedings in recess, 12:28 p.m. to 2 12:41 p.m.) So did -- when you were the trainer, 3 Q 4 did you train on the fact that officers can't do things to chill protected speech? 5 6 Yes, in the context of seizing video, 7 when people video the actions of the police, things like that, and that was part of the topic 8 9 of discussion. 10 Okay. How did you train officers to Q 11 handle a situation when somebody was videoing the 12 police? We trained them to -- that the person 13 had a right to videotape the actions of police 14 15 and that if a supervisor -- an example was given 16 along the lines of if it was a use-of-force-type 17 incident and the person videoed it, that a 18 supervisor could go to them and ask nicely for 19 consent to view it to help us in our 20 investigation of a particular use of force. 21 But we couldn't take their phone away from them and that we could not force them to 22 23 show us the video. We could ask them to email us 24 the video. We could ask them to show us the 25 video. But that other than that, there isn't a

61

lot we can do.

1

12

13

14

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16

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21

22

23

24

25

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2 Q All right. What did you do -- what was your training in 2015 about whether officers 3 4 could tell or give a warning saying, stop that 5 video? What would you tell the officers about 6 that? 7 Well, that training that I'm telling you about, I think it was in 2012 or 2013. And 8 we told them that they could not tell people that 9 10 they could not video. 11

0 Okay.

So that's it. Α

So what if they give them a warning, I'm warning you, I want you to stop videoing. Is that the same -- what you're telling me, you can't even tell them, if you don't stop videoing, I'm going to arrest you?

Correct. It's not good in a situation like that to tell somebody to not video because you can't back that up by forcing them to stop videoing. So you can ask somebody to do anything you want as a matter of consent. But as for telling them not to video, you can't -- you shouldn't bother doing that because you can't back it up.

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1 Whereas in this situation, the 2 officer could tell Ms. Everett not to video -- or I'm sorry, correction -- not to send any more 3 4 emails because he could take action in that 5 situation based on what had happened previously. 6 All right. The fact that Ms. Everett 7 was in Alabama, could a judge from Georgia have ordered her to not send any more emails? 8 9 Unlikely, but a judge from Georgia Α 10 could certainly issue a warrant for the crime of 11 harassing communications based on the venue 12 statute. Where would the actus reus be on 13 behalf of Ms. Everett? Where would she be 14 15 performing anything that was in violation of the 16 law? 17 The venue statute covers that when it 18 says that the crime can be considered as 19 committed for venue purposes where the email was 20 sent from or where the email was received. 21 Q Isn't there a presumption that the 22 sender under those circumstances is, in fact, within the jurisdiction of Georgia? 23 Isn't that 24 the presumption or the interpretation of the 25 statute?

Electronically signed by Natalie Sandi (401-071-744-9134)

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A I believe no because even the jurisdiction law for Georgia talks about crimes that are committed in two states can be considered or handled in Georgia as long as part of it is committed in Georgia.

So in this situation, part of it, which would be the receiving of the email, would be committed in Georgia in the county where the email was received.

Q So you're saying the effect of reading the email establishes jurisdiction -- the effect of reading the email in Georgia establishes jurisdiction over a sender in another state?

A A plain reading of the statute would indicate that to a police officer. So if there is a constitutional challenge to that or a state challenge to that and it's determined not to be, then training would be given in that area.

But as of right now, that I'm aware of, there is none. And so a reasonable officer in that same situation would believe that he was good in charging where the email was received.

Q Wouldn't the question be what prior case law would be imposed or superimposed on the

statute to begin with?

A Well, if that were the case, then one would believe that the statute wouldn't have been enacted had there been prior case law that prohibited a statute such as that. That's why there's judicial committees at the legislature to ensure that that's not the case.

But beyond that, certainly a police officer is not required to conduct copious amounts of legal research prior to enforcing a statute. They can rely on the statute.

Q Does the legislature and -- don't officers and the legislature presume that statutes legislated in Georgia only legislate to Georgia violations of the law?

MR. SNELLING: Object to the form.

A Georgia's venue statute that's been around for ages says that crimes committed in whole or in part in the state can be prosecuted in the state. So in a situation where an email's sent from one state into the state of Georgia, where it's opened in Cobb County, for example, that would be committed in part in the state of Georgia.

Q If the email does what?

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```
1
                Harasses, annoys -- it's harasses,
 2
    molests, or threatens, I believe.
 3
                So any of these repeated emails that
          0
 4
    I get that are harassing me, I can come to Cobb
 5
    County and have you guys start arresting these
 6
    various businesses that are sending harassing
7
    emails to me? Is that your deal?
8
                MR. SNELLING: Object to the form.
9
                I don't know what email -- if you're
          Α
10
    in Cobb and you get a harassing email, you can
11
    make a report, and we'll look at it.
12
                MR. SNELLING: We'll let him get
13
    legal counsel on that.
14
                MR. BATSON: We'll do that after
15
             I don't think we have anything else.
    lunch.
16
                MR. SNELLING: We'll read and sign.
17
          (Proceedings adjourned, 12:49 p.m.)
18
19
20
21
22
23
24
25
```

66

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November 14, 2018

1	I, BRIAN S. BATTERTON, Deponent,
2	do hereby certify that I have read the foregoing
3	deposition, and the same is a true and accurate
4	transcript of my testimony, except for the
5	changes listed below, if any.
6	PAGE/LINE/CHANGE REASON
7	
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19	TE additional angle is moded allocated by
20	<pre>If additional space is needed, please attach separate sheet(s) and indicate number of additional page(s) here:</pre>
21	
22	
23	BRIAN S. BATTERTON, Deponent
24	Donovan Reporting, P.C. FAX: 770-428-5801
25	237 Roswell Street, Marietta, GA 30060 Date of Deposition: 11-14-2018 CR: NS

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1 CERTIFICATE OF COURT REPORTER 2 STATE OF GEORGIA 3 COUNTY OF COBB 4 I hereby certify that the foregoing 5 deposition was reported as stated in the caption, 6 and the questions and answers thereto were 7 reduced to writing by me; That the witness's right to read and 8 9 sign the deposition was reserved; 10 That the foregoing pages 1 through 69 11 represent a true, correct, and complete 12 transcript of the evidence given on the above-referenced date by the witness, 13 BRIAN S. BATTERTON, who was first duly sworn by 14 15 me; That I am not of kin or counsel to 16 17 any of the attorneys or parties in this case. 18 I do hereby disclose pursuant to 19 Article 10.B. of the Rules and Regulations of the 20 Board of Court Reporting of the Judicial Council 21 of Georgia that I am a Georgia Certified Court 22 Reporter; that I am an employee of Donovan 23 Reporting PC; that Donovan Reporting PC was 24 contacted by the attorney taking the deposition 25 to provide court reporting services for this

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1 deposition; that I am not taking this deposition 2 under any contract that is prohibited by OCGA 15-14-37 (a) and (b) or Article 7.C. of the Rules 3 and Regulations of the Board; and I am not 4 5 disqualified for a relationship of interest under OCGA 9-11-28(c). 6 7 There is no contract to provide 8 reporting services between myself or any person 9 with whom I have a principal and agency 10 relationship nor any attorney at law in this 11 action, party to this action, party having a financial interest in this action, or agent for 12 13 an attorney at law in this action, party to this action, or party having a financial interest in 14 15 this action. Any and all financial arrangements 16 beyond my usual and customary rates have been disclosed and offered to all parties. 17 This 29th day of November, 2018. 18 19 20 21 5677-0274-4622-6944 22 Certified Court Reporter 23 24 25

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